

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

Plaintiff,

v.

\$932,501.94 IN FUNDS SEIZED FROM
BBVA ACCOUNT ENDING IN 8653

Defendant in Rem.

NO. 3:22-CV-102-S

**UNITED STATES' REQUEST TO CLERK
TO ISSUE WARRANT FOR ARREST OF PROPERTY IN REM**

Pursuant to Rule G(3)(b)(i) 55(a) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, Federal Rules of Civil Procedure, the United States of America asks the Clerk of the Court to issue the enclosed warrant of arrest in rem for the *defendant in rem*, \$932,501.94 in fund seized from BBVA account 6748368653, in the name of Bear Holding Group, Inc. ("the defendant property"), which is already in the custody, possession, and control of the United States.

Respectfully submitted,

CHAD E. MEACHAM
UNITED STATES ATTORNEY

/s/ Dimitri N. Rocha
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CERTIFICATE OF SERVICE

I certify that on the date stamped above, I filed this document with the Clerk of Court for the U.S. District Court, Northern District of Texas, via the ECF system.

/s/ Dimitri N. Rocha
DIMITRI N. ROCHA
Assistant United States Attorney